

## **AGENDA**

**Land Use, Parks and Environment Committee  
Tuesday, August 2, 2005 – 8:45 AM**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Road, Waukesha, Wisconsin**

Approve Minutes of: **July 12, 2005**

Correspondence

Public Comment

Executive Committee Report by Walter Kolb for Meeting of August 1, 2005

Reports by Committee Member Liaisons

Meeting Approvals

### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Consider Proposed Ordinances:

A. **160-O-031** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Waukesha by Rezoning Certain Lands Located in Part of the N ½ of Section 6, T6N, R19E, City of Waukesha, Waukesha County, Wisconsin, from the A-1 Agricultural, A-2 Rural Home and C-1 Conservancy Districts to the R-3 Residential and C -1 Conservancy Districts (SVZ-1574)

B. **160-O-032** Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Merton by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 16, T8N, R18E, Town of Merton, from the C-1 Conservancy District to the R-3 Residential District (SZT-1520A)

2. Update on Southwest Waukesha County Lakes by Karen McNelly

### **Appearances by:**

Parks and Land Use Director Dale Shaver and Department Staff

Lake Management Member Karen McNelly

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**Walter L. Kolb, Chair**